

AGENDA
Faculty Senate Meeting
Emporia State University
October 20, 2009
Kanza Room, 3:30 p.m.

I.Call to Order:

II.Announcement of Attendance:

Members Present:

Absent:

Substitutions:

Visitor:

- Michael Erickson, Associate VP of Technology and Computing Services

III. Approval of Minutes from Senate Meeting October 6, 2009:

IV.Announcements:

A.ASG President, Jonathan Krueger

B.Provost and Vice President for Academic Affairs, TesMehring

C.President of the Faculty, Carol L. Russell

- Information Technology Bills

- COFSP Report:

V. Committee Reports

Academic Affairs (Ann O'Neill, Chair):

- Curriculum Review

- Advising Resolution

COCG (Kevin Rabas, Chair):

- Administrator review cycle to website

- Committee review

Faculty Affairs (Mike Morales, Chair):

VI. Old Business

VII. New Business

- Mike Erickson: Email quotas

VIII. For the Good of the Senate:

IX. Adjournment: